BOARD OF SELECTMEN – SPECIAL MEETING – MAY 12, 2014

I. Call to Order/Roll Call

Chairman Alex Vispoli called the Special Meeting of the Board of Selectmen to order at 6:30 P.M. in the Band Room in the J. Everett Collins Center. Present: Chairman Vispoli and Selectmen Brian Major, Paul Salafia, Mary O'Donoghue and Dan Kowalski. Also present: Town Manager Buzz Stapczynski, Town Counsel Thomas Urbelis and Finance Director Donna Walsh. The meeting was duly posted.

II. 2014 Annual Town Meeting

The Board reconsidered their positions on the following Annual Town Meeting warrant articles:

Article #42 – School Site Improvements - \$319,000

The Board discussed the West Elementary School Site Improvements and changing their disapproval recommendation. Following a brief discussion, the Selectmen decided not to change their recommendation.

Articles #34, #35, #36, #37 & #38 – Medical Marijuana

The Board discussed the medical marijuana warrant articles.

A motion was made by Dan Kowalski, seconded by Paul Salafia, to reconsider warrant article #38 – Medical Marijuana Overlay District – Dascomb Road. The vote was 5-0.

A motion was made by Dan Kowalski to disapprove warrant article #38 – Medical Marijuana Overlay District – Dascomb Road. There was no second – the motion failed,

Article #56 – Transfer of Open Space Land Acquisition Bonding Appropriation – \$800,000

Brian Major asked the Board to consider changing its recommendation on the article from withdrawal to approval.

A motion was made by Brian Major to reconsider warrant article #56 – Transfer of Open Space Land Acquisition Bonding Appropriation – \$800,000. The motion to reconsider passed on a 3-2 vote.

A motion was made by Brian Major to recommend approval of warrant article #56 – Transfer of Open Space Land Acquisition Bonding Appropriation – \$800,000. There was no second – the motion failed.

II. <u>2014 Annual Town Meeting (Cont.)</u>

The Board reconsidered their positions on the following Annual Town Meeting warrant articles:

 Article #56 – Transfer of Open Space Land Acquisition Bonding Appropriation – \$800,000 – Cont.)

A motion was made by Paul Salafia, seconded by Dan Kowalski, to recommend disapproval of warrant article #56 – Transfer of Open Space Land Acquisition Bonding Appropriation – \$800,000. The motion passed on a 3-2 vote.

III. Adjournment

A motion was made and duly seconded to adjourn the Special Meeting and to proceed to the Annual Town Meeting. The vote was unanimous. The meeting adjourned at 6:58 P.M.

Respectfully submitted,

Reginald S. Stapczynski, Town Manager